

SOUTH DAKOTA BOARD OF EDUCATION MEETING

Conference Room 3, Kneip Building

700 Governors Dr

Pierre, South Dakota

Time	Item	Min	Description
<i>January 22nd, 2007</i>			
9:00 a.m.			Call to Order; Pledge of Allegiance; Roll Call
	1	5	Adoption of January 22 nd and 23 rd , 2007 Agenda
	2	5	Approval of November 13 th , 2006 Meeting Minutes
9:10	3	30	* Title I District Improvement Plan Audit process (Diane Lowery)
9:40	4	30	Native American Graduation Rates (Keith Moore)
10:10	5	30	2010 Education Update (Wade Pogany)
10:40		15	Break
10:55	6	30	* Administrative Rule Waivers (Jennifer Neuhauser)
11:25	7	30	* Northern State University Teacher Education Program (Jennifer Neuhauser)
11:55			Lunch at Saint Charles
1:00	8	30	* Public Hearing – Article 24:06 School Buses (Jim Schafer)
1:30	9	15	* Public Hearing: Article 24:15 National Board teacher certification administrative rules (Melody Schopp)
1:45	10	15	* Public Hearing – Chapter 24:43:05 Specialized Nonpublic Education Programs (Melody Schopp)
2:00	11	15	* First Reading – State certification exam requirements (Melody Schopp)
2:15	12	15	* First Reading – Definitions of Fine Arts (Jennifer Neuhauser)
2:30	13	30	* First Reading – ARSD rule changes for Article 24:05 Special Education (Ann Larson & Ross Taylor)
3:00			Break
3:15	14	10	* Second Reading – Social Studies Alternative Content Standards and Achievement Descriptors for students with Cognitive Disabilities (Linda Turner)
3:25	15	20	High School Graduation Requirements discussion (Rick Melmer)
3:45	16	60	Tech School Report Facility Fee (Mitch Richter)
4:45			Recess

SOUTH DAKOTA BOARD OF EDUCATION MEETING

Conference Room 3, Kneip Building

700 Governors Dr

Pierre, South Dakota

January 23rd, 2007

8:15 – 12:00	Morning Observing Legislative Hearings		
12:00	Lunch on your own accord		
1:15	Call to Order		
1:17	Roll Call		
1:20	17	30	Educational Testing Services – (Katherine Bassett)
1:50	18	15	US Dept of Education regional office (Pat Clouber)
2:05	19	30	State Library Update – (Dorothy Liegl)
2:35	20	30	NASBE project (Clint Waara)
2:55	Break		
	DOE Update (Wade Pogany & Melody Schopp)		
3:10	21	60	<ul style="list-style-type: none">- Mission Metrics- Legislative update- Virtual High School
4:10	22	30	Board of Regents (Sam Gingerich)
4:40	23	15	Secretary's Report
4:55	24	5	2007 Board of Education Meeting Schedule Review
5:00	Date and Time of Next Meeting		
	Adjournment		

* Indicates action required